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THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

For On-Table Items please see Item 8.1

REGULAR COUNCIL MEETING AGENDA

FEBRUARY 7, 2022

6 PM VIA ELECTRONIC COMMUNICATION FACILITIES

(Members of the public may hear, or watch and hear, the meeting by attending the Municipal Hall Atrium, or via electronic communication facilities through the link provided on the District's Council Meeting webpage)

CALL TO ORDER

1. Call to Order.

APPROVAL OF AGENDA

2. **Approval of February 7, 2022 Regular Council Meeting Agenda**

RECOMMENDATION:

THAT the February 7, 2022 regular Council meeting agenda be amended by:

- adding Item 8.1 regarding Temporary Pickleball Courts – Reconsideration of Council Motion;

AND THAT the agenda be approved as amended.

ADOPTION OF MINUTES

3. **Adoption of Council Meeting Minutes**

RECOMMENDATION:

THAT the following minutes be adopted as circulated:

- January 24, 2022 [special \(open session\)](#) and [regular](#) Council meetings.

DELEGATIONS

4. **Canadian Mental Health Association North West Vancouver, regarding New Peer Assisted Care Team** (File: 0120-30)

Presentation to be provided.

RECOMMENDATION:

THAT the delegation from the Canadian Mental Health Association North West Vancouver, regarding New Peer Assisted Care Team, be received for information with thanks.

PRESENTATIONS

5. **West Vancouver Memorial Library Annual Presentation and Award Presentation** (File: 1900-01)

[Presentation to be provided.](#)

RECOMMENDATION:

THAT West Vancouver Memorial Library's Annual Presentation and Award Presentation be received for information with thanks.

REPORTS

Bylaws are passed by a simple majority affirmative vote unless otherwise noted.

6. **[Proposed Zoning Amendment for 3180 Travers Avenue](#)**
(File: 1610-20-5169 / 1010-20-21-150)

[Presentation to be provided.](#)

RECOMMENDATION:

THAT proposed "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5169, 2022" be read a first time.

RECOMMENDATION:

THAT proposed "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5169, 2022" be presented at a Public Hearing scheduled for March 7, 2022 at 6 p.m. at West Vancouver Municipal Hall via electronic communication facilities, and that notice be given of the scheduled Public Hearing.

7. **[Proposed Rezoning and Development Permit for Tantalus Gardens](#)**
(File: 1610-20-5171/5172 / 1010-20-21-109)

[Presentation to be provided.](#)

RECOMMENDATION:

THAT opportunities for consultation on the proposed Official Community Plan amendment, with persons, organizations, and authorities, as outlined in the

report dated January 20, 2022, be endorsed as sufficient consultation for purposes of section 475 of the *Local Government Act*.

NOTE: Each reading of an Official Community Plan bylaw must receive an affirmative vote of a majority of all Council members (4 members) in order to proceed (Local Government Act, s. 477).

RECOMMENDATION:

THAT proposed "Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5172, 2022" be read a first time.

RECOMMENDATION:

THAT proposed "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5171, 2022" be read a first time.

RECOMMENDATION:

THAT proposed "Official Community Plan Bylaw No. 4985, 2018, Amendment Bylaw No. 5172, 2022" and proposed "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 5171, 2022" be presented at a public hearing on March 7, 2022 at 6 p.m. at West Vancouver Municipal Hall via electronic communication facilities, and that notice be given of the scheduled public hearing.

RECOMMENDATION:

THAT proposed Development Permit 21-109 be presented at a public meeting scheduled for March 7, 2022 at 6 p.m. at West Vancouver Municipal Hall via electronic communication facilities, to be held concurrently with the public hearing scheduled for March 7, 2022 at 6 p.m. at West Vancouver Municipal Hall via electronic communication facilities, and that notice be given of the scheduled public meeting.

8. [Mayors' Council - Burrard Inlet Rapid Transit Crossing](#) (File: 1700-09)

RECOMMENDATION:

THAT the Burrard Inlet Rapid Transit (BIRT) Benefits Assessment Report, attached as Appendix A to the report dated January 17, 2022 from the Director of Engineering & Transportation Services, be received for information.

RECOMMENDATION:

THAT Council formally request that the Mayors' Council prioritize the inclusion of Burrard Inlet Rapid Transit in the 10-Year Regional Transit and Transportation Vision given the far reaching regional benefits of the investments outlined in the Benefits Assessment.

RECOMMENDATION:

THAT the Mayor, on behalf of Council, send a letter to the Chair of the Mayors' Council to advise them of this recommendation.

8.1. Temporary Pickleball Courts – Reconsideration of Council Motion

(File: 2150-01) (On-Table)

RECOMMENDATION:

THAT the following motion, as defeated at the January 24, 2022 regular Council meeting, be reconsidered:

THAT

1. *staff be directed to install three dedicated pickleball courts on the northern sports court at Normanby Park as soon as weather conditions allow; and*
2. *the 29th Street dedicated pickleball courts be closed and converted back to tennis once the temporary dedicated pickleball courts at Normanby Park are available for play.*

If the reconsideration motion passes, Council may consider the following motion, and may amend the motion once it has been moved and seconded.

RECOMMENDATION:

THAT

1. staff be directed to install three dedicated pickleball courts on the northern sports court at Normanby Park as soon as weather conditions allow; and
2. the 29th Street dedicated pickleball courts be closed and converted back to tennis once the temporary dedicated pickleball courts at Normanby Park are available for play.

BYLAWS

9. No items.

NEW BUSINESS

If new business items are added to the agenda at the time of agenda approval, the new items will be added to this section.

10. No items.

CONSENT AGENDA ITEMS

11. No items.

OTHER ITEMS / NOTICES OF MOTION

12. No items.

REPORTS FROM MAYOR AND COUNCILLORS

- 13. Reports from Mayor and Councillors** (to include reports on District board, committee, and working group meetings, and Metro Vancouver board and committee meetings)

RECOMMENDATION:

THAT the oral reports from the Mayor and Councillors be received for information.

PUBLIC QUESTIONS AND COMMENTS

Questions may be referred by Council to staff for subsequent response. Questions and comments relating to the following are not permitted: a Notice of Motion; a bylaw in respect of which a public hearing has been or will be held; an issue which is before the courts or on which Council has authorized legal action; a matter in respect of which a District-led public consultation process is planned or is in progress; the promotion of commercial projects/services or of a political party/candidate for elected office; publicly tendered contracts or proposal calls; funding requests; or a purpose or subject that is beyond the jurisdiction of Council.

- 14. Public Questions and Comments (3 minutes per speaker)**

ADJOURNMENT

- 15. Adjournment of February 7, 2022 Council Meeting**

RECOMMENDATION:

THAT the February 7, 2022 Council meeting be adjourned.